



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-Chairs Danielle Flink and Michael Woodward on **Tuesday, April 20, 2010**, at 5:30 p.m. at the Southern Arizona AIDS Foundation, 375 S. Euclid, Tucson, Arizona.

Commission Members	Representing	Present/ Absent
C. Michael Woodward <i>Co-Chair</i>	Mayor (Robert Walkup)	P
<u>Alicia Calahorro</u>	Ward 1 (Regina Romero)	P
Emery Nicoletti	Ward 2 (Rodney Glassman)	A
Richard Rehse	Ward 3 (Karin Uhlich)	P
Cecile McKee, PhD	Ward 4 (Shirley Scott)	P
Matthew Harding	Ward 5 (Richard Fimbres)	A
Ronni Kotwica	Ward 6 (Steve Kozachik)	P
Danielle Flink <i>Co-Chair</i>	Mayor & Council (at-large)	P
David Martinez III	Mayor & Council (at-large)	P
Chad Mosher, PhD	Mayor & Council (at-large)	P
[vacant]	Mayor & Council (at-large)	--
[vacant]	Mayor & Council (at-large)	--
Sat Bir Khalsa	Human Relations Commission	P

City Staff Present
Members of the Public Present
Alison Davison
Erin Russ
Jeanne Kleespie

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call / Introductions: Time: 5:34pm			
2.	Approval of minutes from Tuesday, March 16, 2010 meeting.	Motion by: David Martinez III Second by: Alicia Calahorro Abstain: 2, Danielle Flink and Cecile McKee Vote: Voice vote of: 7 <u>Motion Passes Unanimously</u>		
3.	Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)	Discussion re: UA Domestic Partner benefits, Obama hospital visitation executive order		
4.	SUBCOMMITTEE REPORTS			
g.	Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Matt Harding)	Working to get support from unions, faith communities, commissions and chambers of commerce. Goal to send letter before end of May.		Committee will meet again before next Commission meeting
	OLD BUSINESS:			
5.	Commission Vacancies and Renewals (David Martinez III, Matthew Harding, Michael Woodward)	David presented letter for recruiting.		David will look at the timeline, manage the process with Matthew, and report back.
6.	Anti-Hate Crime Task Force (Sat Bir Khalsa, David Martinez III)	Meeting tomorrow, probably small. Developing database among other tasks. Have JCFA intern for help. First meeting with Council Member Kozachik set up; trying to determine some legal issues. Southern Poverty Law Center coming soon to do a training with police regarding hate crimes and reporting.		

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
7.	Strategic Planning Retreat-Action Items (Michael Woodward)	<p>Motion made by David Martinez III that the commission adopts the following mission statement: "The mission on of the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues is to champion equality and well-being for people in Tucson regarding sexual orientation and gender identity and expression."</p> <p>Second by: Cecile McKee</p> <p>Vote: Voice vote of: 9</p> <p><u>Motion Passes Unanimously</u></p> <p>Motion made by David Martinez III that the commission adopts the following vision statement:</p> <p>(see attachment, Motion #3)</p> <p>Second by: Sat Bir Khalsa</p> <p>#6 reworded to put active first and end with "in partnership with"</p> <p>Vote: Voice vote of: 9</p> <p><u>Motion Passes Unanimously</u></p> <p>Motion made by Chad Mosher that the Commission adopt the strategy proposed in the document (see attached, motion #4) as a guideline for addressing issues as they are identified. The purpose of the guideline is to ensure all matters brought before the commission are handled efficiently and consistently.</p>		Co-Chairs will edit and send out final document.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
		Second by: Ronni Kotwica Vote: Voice vote of: 9 <u>Motion Passes Unanimously</u>		
8.	10 th Anniversary (All Commissioners)	Pride month - June Colors may be a possible location	Need an 501c3 to be our fiscal sponsor	Michael Woodward will talk to Colors and TPI Chad Mosher, Michael Woodward, Sat Bir Khalsa, Cecile McKee, Ronni Kotwica, Danielle Flink volunteered to help. Chad will convene.
9.	Meeting Location (Michael Woodward and Danielle Flink)			Michael will check in about recurring meeting.
	NEW BUSINESS			
10.	Human Relations Commission Transcripts Review (Michael Woodward)	Erin Russ and Alison Davison came to discuss issued raised at a Human Relations Commission Hearing: 1. Clarity needed in the definition of Gender Identity in Chapter 17 of City Code – OEOP too narrowly defining. May want to adopt federal ENDA language. 2. OEOP Leadership and Staff need training on defining and recognizing discrimination. 3. What is the relationship between GLBT, HRC and OEOP? How can we communicate clearly and often? 4. Should the GLBT		David, Dick, Sat Bir, Jeanne, Erin and Alison will form a subcommittee.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
		Commission as well as others have more cross seating of Commissioners to allow more collaboration and communication on issues that affect each?		
11.	California State Legislature Resolutions (Michael Woodward)	Cecile McKee motions that that Michael write letters Second by: Vote: Voice vote of : 9 Motion Passes unanimously		
12.	Future agenda items			Resolutions Hate Crimes Task Force HRC report 10th Anniversary Vendor Compliance Summer meeting Social Services (Health & Human Services) - Chad
13.	Call to Audience			
14.	Adjournment: Time: <u>7:02 pm</u>	Motion by: Ceclie McKee David Martinez III Seconded by: Vote: Voice vote of : 9 Motion Passes unanimously		



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Guest Register

April 20, 2010

Guest name (please print)	Guest name (please print)
Alison Davison	
Erin Russ	
Jeanne Kleespie	